

Minutes of the meeting of the COMPRES Executive Committee of 18 January 2013

Present: J Bass, P Dera, T Duffy, A Campbell, Y Fei, A Kavner, J Tyburczy

Absent: N Ross

Start time: 2:00 Eastern Time

1. Minutes of the 18 December Executive Committee were approved as distributed.

2. PX² project of P Dera for the APS, and DAC facilities for diffraction during the dark period were discussed.

PD gave an overview of the project and then was recused from the discussion.

There are some questions about the project that Bass will clarify with Dera before a decision is made on the project.

3. Budget strategies (Bass)

ExComm members should communicate thoughts on budget strategies to Bass. Bass to circulate a draft proposal before the next meeting in 2 weeks.

4. Nominations committee and Advisory Council (Bass, Duffy)

T Duffy summarized nominating committee and procedures.

ExComm approved unanimously a committee membership of Duffy (Chair), M Rivers, and Q Williams. Backups were identified.

Names suggested as possible members of the Advisory Council were discussed. Some names were added to the initial list. Ranking of candidates will be done by email.

Meeting adjourned at 4:10PM Eastern Time.

Notes by JB